

**MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY FEBRUARY 11, 2015
4:00 P.M.
CITY HALL – ROOM 128**

PRESENT: Mayor Dan Devine; Barb Hart; Devan Gracyalny; Karen Mikolajewski; Pat Wolfe;
Terry Dobrowski; Ray Nazer

STAFF: Shaun Mueller, Senior Planner

1. Approval of the minutes of the January 14, 2015 meeting.

A motion was made by Barb Hart and seconded by Karen Mikolajewski to approve the minutes of the January 14, 2015 meeting.

The motion carried unanimously.

2. Financial Report

Devan Gracyalny reported the current balance of \$2,969.47. Mr. Gracyalny noted that this does not include the \$10,000.00 contribution that the Historical Commission received from its participation in the 2013 Dinner/Dance.

3. Report from the Historical Society

The spring Historical Society is celebrating its 50th year at their spring banquet. The Historical Society is working on a project to honor businesses which have been located in West Allis for more than 50 years.

4. Planning for the May Historic Preservation Month project.

A few projects were discussed in detail:

- Ye Olde Gin Mill Tour.
- Kegel's Inn Sign (backup activity) – History and display of the sign.

5. Status Reports – Historical Commission Projects and Activities

A. Log Schoolhouse

Barb Hart expressed concern about the gazebo. Can the city put the lattice around it back in place? Mr. Mueller stated that he would begin this discussion by putting in the work order.

B. Seneca Station

No discussion.

C. Settler's Weekend

Several items were discussed:

- There was a subcommittee meeting scheduled for February 9, 2015 at 5:30 pm at 6028 W. Woodview Ct., Greenfield WI 53220-4636. The next one is setup for March 23 at 5p.m. at Mr. Gracyalny's residence.

D. Subgrant Application for Designation of Properties to National Register

The Commission is waiting for a response from the WI Historical Society on the grant application.

6. Adjournment.

A motion was made by Barb Hart, seconded by Ray Nazer to adjourn the meeting at 5:00 p.m. The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller
Senior Planner